



**Audit Committee  
May 11, 2018  
Finance Conference Room  
10:00 a.m.**

## **AMENDED AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
  - a. **Amendments**
- IV. Approval of Minutes (Action Item)**
  - a. August 24, 2017 Audit Committee Regular Meeting Minutes
  - b. October 13, 2017 Special Audit Committee Meeting Minutes
  - c. November 30, 2017 Special Audit Committee Meeting Minutes
  - d. **February 28, 2018 Audit Committee Regular Meeting Minutes (Item Added)**
- V. Update on Internal Audit – Matt Bone, Laura Beltran-Schmitz, Clifton Larson Allen**
  - a. County Fleet – Final report
  - b. Fire Ambulance Billings – Draft report
  - c. Fire Capital Assets & Personal Protective Gear Inventory – Paid Personnel – **Update (Caption Corrected)**
  - d. Next Project - Fire Capital Assets & Personal Protective Gear Inventory – Volunteer Personnel

- VI. Presentation of Internal and External Audit Findings Status – Stephanie Schardin Clarke**
- VII. Schedule next meeting date of the Audit Committee**
- VIII. Adjourn**